

UNITED STATES OF AMERICA,
Plaintiff,

v.
KEVIN M. SPRADLIN,
Defendant.

Case No. 1:02cr084
(Spiegel, J. ; Hogan, MJ.)

2007 SEP 12 11:20:07

**CRIMINAL MINUTES before
Magistrate Judge Timothy S. Hogan**

Courtroom Deputy: **Arthur Hill**

Court Reporter: **Official Reporter, Julie Wolfer**

Date/Time: **September 12, 2007 at 1:30 PM**

United States Attorney: Robert Behlen Defendant Attorney: Paul Laufman

Initial Appearance Hearing on ☐ *Complaint;* ☐ *Indictment;* ☐ *Information;* or ☒ *petition for probation / supervised release* ☐ *Rule 5(c)(3) out of* _____ *;* ☐ *pretrial release violation*

☒ Counsel present

☒ Defendant informed of his / her rights

☒ Defendant provided copy of charging document

☐ Government moves for defendant to be detained pending detention hearing _____

☐ Financial affidavit presented to the Court/Defendant

☐ Counsel previously appointed.

Detention Hearing: ☐ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____ Defendant Witness _____

☒ OR \$10,000 ☐ Secured with _____ ☐ Electronic Monitor ☐ Other _____

Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify

☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to _____

☐ _____ ☐ _____ ☐ _____ ☐ _____

Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☒ waived; ☐ bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

☐ Preliminary Exam Hearing set _____

☐ Case to proceed before the Grand Jury

☐ Case set for Arraignment _____

Arraignment on ☐ *Indictment or* ☐ *Information:*

Defendant waives reading of: ☐ Indict ☐ Info ☐ Indict Read ☐ Info Read

Defendant pleads: ☐ GUILTY ☐ NOT GUILTY

☐ Case referred to Probation Department for Presentence Report

☐ Sentencing set for _____

☒ Case to proceed before Judge Spiegel

☐ Statement of Agent _____

Removal Hearing (Rule 40):

☐ Defendant waives Identity Hearing. ☐ Defendant waives Preliminary Examination

☐ Commitment to Another District Ordered (Rule 40), remove to _____

☐ Case set for a _____

☐ Statement of Agent _____

Remarks: Gov't + Δ agreed to setting this matter before J. Spiegel after Δ is sentenced in his pending state court matter.